

BERGER & MONTAGUE, P.C.
Merrill G. Davidoff, Esquire
Lawrence J. Lederer, Esquire
Robin Switzenbaum, Esquire
1622 Locust Street
Philadelphia, PA 19103
(215) 875-3000
(215) 875-4604

ZUCKERMAN SPAEDER LLP
Laura E. Neish (LN-0040)
1540 Broadway, Suite 1604
New York, NY 10036
(212) 704-9600
-and-
Virginia Whitehill Guldi
1800 M Street, N.W., Suite 1000
Washington, DC 20036
(202) 778-1800

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

)	Chapter 11
In re)	
)	Case No. 08-13555 (JMP)
LEHMAN BROTHERS HOLDINGS INC. et al.,)	
)	Jointly Administered
Debtors.)	
)	

NOTICE OF APPEAL

PLEASE TAKE NOTICE THAT the State of New Jersey, Department of Treasury,
Division of Investment, hereby appeals to the United States District Court for the Southern
District of New York, pursuant to 28 U.S.C. § 158 and Rule 8001 of the Federal Rules of
Bankruptcy Procedure, from the July 20, 2011 Order of the Bankruptcy Court:

1. ORDER, PURSUANT TO SECTION 362 OF THE BANKRUPTCY
CODE AND RULE 4001 OF THE FEDERAL RULES OF
BANKRUPTCY PROCEDURE, FOR AN ORDER MODIFYING THE
AUTOMATIC STAY TO ALLOW PAYMENT OF A JUDGMENT

UNDER THE DIRECTORS AND OFFICERS INSURANCE POLICIES
ISSUED TO THE DEBTORS

The names of all parties to the Order appealed from and the names, addresses, and
telephone numbers of their respective counsel are as follows:

BERGER & MONTAGUE, P.C.
Attorneys for the State of New Jersey,
Department of Treasury, Division of
Investment
1622 Locust Street
Philadelphia, PA 19103
Telephone: (215) 875-3000
Telecopier: (215) 875-4604
Attn: Merrill G. Davidoff, Esquire
Lawrence J. Lederer, Esquire
Robin Switzenbaum, Esquire

ZUCKERMAN SPAEDER LLP
Attorneys for the State of New Jersey,
Department of Treasury, Division of
Investment
1540 Broadway, Suite 1604
New York, NY 10036
Telephone: (212) 704-9600
Telecopier: (212) 704-4256
Attn: Laura Neish, Esquire
-and-
1800 M Street, N.W., Suite 1000
Washington, D.C. 20036
Telephone: (202) 778-1800
Telecopier: (202) 822-8106
Attn: Nelson C. Cohen
Virginia Whitehill Guldi

COHN LIFLAND PEARLMAN
HERRMANN & KNOPF LLP
Attorneys for the State of New Jersey,
Department of Treasury, Division of
Investment
Park 80 Plaza West-One
Saddle Brook, NJ 07663
Telephone: (201) 845-9600
Facsimile: (201) 845-9423
Attn: Peter S. Pearlman, Esquire

WEIL GOTSHAL & MANGES LLP
Attorneys for the Debtors
767 Fifth Avenue
New York, NY 10153
Telephone: (212) 310-8000
Telecopier: (212) 310-8007
Attn: Richard P. Krasnow, Esquire

JONES DAY
Attorneys for Roland Hansalik, George
Barclay Perry and Joseph Arena
555 South Flower Street, 50th Floor
Los Angeles, California 90071
Telephone: (213) 489-3939
Telecopier: (213) 243-2539
Attn: Philip E. Cook, Esquire
- and -
222 East 41st Street
New York, New York 10017
Telephone: (212) 326-3939
Telecopier: (212) 755-7306
Attn: Lisa G. Laukitis, Esquire
Lance E. Miller, Esquire

MILBANK, TWEED, HADLEY & McCLOY
LLP
Attorneys for the Creditors' Committee
1 Chase Manhattan Plaza
New York, NY 10005
Telephone: (212) 530-5000
Telecopier: (212) 530-5219
Attn: Dennis F. Dunne, Esquire
Evan Fleck, Esquire
Dennis O'Donnell, Esquire

BAILEY CAVALIERI LLC
Attorneys for Zurich American Insurance Co.
One Columbus
10 West Broad Street, Suite 2100
Columbus, Ohio 43215-3422
(614) 221-0479
Attn: Thomas E. Geyer, Esquire

WALKER WILCOX MATOUSEK LLP
Attorneys for ACE Bermuda Insurance Ltd.
225 West Washington Street
Chicago, Illinois 60606
(312) 244-6800
Attn: James Huberty, Esquire

Dated: Washington, D.C.
July 20, 2011

Respectfully submitted,

ZUCKERMAN SPAEDER LLP

s/ Laura E. Neish

Laura E. Neish (LN-0040)
1540 Broadway, Suite 1604
New York, NY 10036
(212) 704-9600

- and -

Virginia Whitehill Guldi
1800 M Street, Suite 1000
Washington, DC 20036
(202) 778-1800

*Attorneys for State of New Jersey, Department of
Treasury, Division of Investment*

Of Counsel:

Merrill G. Davidoff, Esquire
Lawrence J. Lederer, Esquire
Robin Switzenbaum, Esquire
Berger & Montague, P.C.
1622 Locust Street
Philadelphia, PA 19103
Telephone: (215) 875-3000
Facsimile: (215) 875-4604

- and -

Peter S. Pearlman, Esquire
Cohn Lifland Pearlman Herrmann & Knopf LLP
Park 80 Plaza West-One
Saddle Brook, NJ 07663
Telephone: (201) 845-9600
Facsimile: (201) 845-9423